2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000068229 1. Entity Name BEETLEBOOTS, INC. Mailing Address Principal Place of Business 2539 S.E. GRAND DRIVE 2539 S.E. GRAND DRIVE PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 No Cha-P CR2E034 (10/03) 04212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2116293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THURMAN, BARBARA 2539 SE GRAND DRIVE PORT SAINT LUCIE, FL 34952 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little II applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE THURMAN, BARBARA NAME 2539 S.E. GRAND DRIVE STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34952 == U00000357756 05/04/05-80087-017 158.75 TITLE NAME THURMAN, BARBARA 2539 S.E. GRAND DRIVE STREET ADDRESS PORT ST. LUCIE, FL 34952 CITY-ST-ZIP TITLE MULLEN, RONALD NAME STREET ADDRESS 2539 S.E. GRAND DRIVE DO NOT WRITE PORT ST. LUCIE, FL 34952 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section indicated on this report or suppremental report is true and accurate and that my signature shall have the sand of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Figure 12. The changed, or on an attachment with an address, with all other like empowered. arutes. I further certify that the information e under oath, that I am an officer or director my name appears In Block 10 or Block 11 if

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED